

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

**April 12, 2007**

**9:30 am – 12:30 pm**

**County Supervisors Association –  
1905 West Washington Street, Suite 100  
Phoenix, AZ**

---

**Meeting Objective:** To get endorsement from the Councils that the 20 Year Strategy is ready to present to the public for comment.

- 1) Call to order
- 2) Introductions
- 3) Review and approve minutes for **3.1.07**
- 4) Subcommittees
  - a. Reports
    - i. Mapping & Assessment - Barron Orr
    - ii. Policy - Lori Faeth
    - iii. Utilization & Commerce - Steve Gatewood
    - iv. Zoning & Implementation - Mayor Joe Donaldson
    - v. Education - Michael Neal
    - vi. 20 Year Strategy- Ethan Aumack
- 5) 20 Year Strategy Discussion and Clarification
- 6) Public Meeting Coordination
- 7) Identification of next steps and responsibilities
- 8) Meeting critique
- 9) Next Meeting
  - a. May 10- TBD
- 10) Call to the Public

*Dated this April 12, 2007 - Governor's Forest Health Councils*

---

#### **CO-CHAIRS**

Forest Health Advisory Council  
Ethan Aumack-Grand Canyon Trust  
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council  
Tom O'Halleran – Arizona House of Representatives  
Diane Vosick – Ecological Restoration Institute, NAU